



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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MONTANA STATE FUND/WORKERS' COMPENSATION LFC SUBCOMMITTEE

AGENDA

OCTOBER 8, 2008

State Capitol – Hearing Room 152

- 7:00 Call to Order and Roll Call – Chairman Erickson
- 7:05 Approval of Minutes – June 5, 2008 Meeting
- 7:05 Performance Audit on Governance of MSF – Angus Maciver, LAD
- 7:20 Committee discussion on previous bill draft request relating to LAD reviewing areas included in market conduct and financial examinations similar to SAO
- 7:30 Montana State Fund 2009 Budget, Strategic Business Plan, and Fiscal Year Financial Statements – Lanny Hubbard, Mark Barry, MSF
- 8:30 Montana State Fund 2009 Budget Analysis – Kris Wilkinson, LFD
- 8:50 State Agency Policy Options – Kris Wilkinson, LFD
- 9:15 State Agency Policy Options – Lanny Hubbard, MSF
- 9:30 Public Comment
- 9:45 Committee Discussion and Direction to Staff
- 10:00 Meeting Adjourns